



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Moise Andre Oge
Assistant District Attorney

December 4, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DIANE GUILLAUME

MOS TAX: 948216

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/06/2017, AGAINST MOS GUILLAUME:
ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE
CASE STATUS: CLOSED ON 08/06/2017
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 2:

MOS GUILLAUME ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 04/28/2010:

ALLEGATION(S):

1. MOS GUILLAUME WHILE ASSIGNED TO PATROL BOROUGH QUEENS SOUTH AND ON DUTY, DID IMPROPERLY USE A PASSCODE ASSIGNED TO ANOTHER MEMBER OF THE SERVICE TO UTILIZE A DEPARTMENT COMPUTER TO ACCESS DEPARTMENT RECORDS FOR PERSONAL REASONS UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT OR THE CITY OF NEW YORK.

CASE STATUS: CLOSED ON 08/16/2012

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/19/2018, AGAINST MOS GUILLAUME:
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS - METROCARD
2. MISSING DEPARTMENT TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 04/02/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/20/2018, AGAINST MOS GUILLAUME:
ALLEGATION(S):

1. FAIL TO NOTIFY - DUTY CAPTAIN/OPERATIONS

CASE STATUS: CLOSED ON 11/05/2018

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/31/2020, AGAINST MOS GUILLAUME:
ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 4/30/2020

ACTION TAKEN: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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